

**RESOLUTION NO.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
AUSTIN HOUSING FINANCE CORPORATION:**

The Board of Directors of the Austin Housing Finance Corporation  
amends the Grant Operating Budget for the Fiscal Year 2012-2013  
(Resolution No. 20120910-AHFC001) to authorize additional  
expenditures in an amount of \$287,930 for a total of \$6,102,960.

**ADOPTED:** \_\_\_\_\_, 2012

**ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
Secretary